

MIAMI BEACH

Commission Meeting

TIME CERTAIN

November 9, 2016

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9B1	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain		Consent Agenda
9:30 a.m. Time Certain	R9 U	Presentation of VCA'S Miami Beach Information APP. (Steinberg)
9:45 a.m. Time Certain	R9 K	Discuss Safer Compass Program Implementation. (Aleman)
10:00 a.m. Public Hearing	R5 A	Medical Cannabis Moratorium. (Arriola) 2nd Rdg
10:05 a.m. Public Hearing	R5 B	41 St. CD-1 & CD-3 District Alcoholic Beverage Establishments Regs. (Aleman) 2nd Rdg, 5/7
10:10 a.m. Public Hearing	R5 C	Concurrency exemption-GU & CCC Districts. (Grieco) 2nd Rdg, 5/7
10:15 a.m. Public Hearing	R5 D	South of Fifth alcoholic beverage establishment operational regulations. (Grieco) 2nd Rdg, 5/7
10:20 a.m. Public Hearing	R5 E	Ch. 46, Amend Tree Preservation Ordinance. (Malakoff/Aleman) 2nd Rdg
10:25 a.m. Public Hearing	R5 F	Ch. 102, Short Term Rentals BTR Category. (Aleman/Grieco) 2nd Rdg
10:30 a.m. Public Hearing	R5 G	Ch. 102, Local Business Tax. (Malakoff/Aleman/Grieco) 2nd Rdg
10:35 a.m. Public Hearing	R5 H	Ch. 82, Provide 6 month sunset provision, co-naming streets. (Levine) 2nd Rdg
10:40 a.m. Public Hearing	R5 I	Ch. 6, Prohibit package liquor sales-stores before 10:00am. (Malakoff) 2nd Rdg
10:45 a.m. Public Hearing	R5 J	Amend 789, Classified Salary Ordinance - AFSCME. (Levine) 2nd Rdg
10:50 a.m. Public Hearing	R7 A	426 Meridian Avenue - Revocable Permits.
10:55 a.m. Public Hearing	R7 B	1666 Lenox Avenue - Revocable Permit.
11:00 a.m. Public Hearing	R7 C	Adopt First Amendment to FY 2016/17 Capital Budget.

11:05 a.m. Public Hearing	R7 D	Lease Agmt w/ Florida Food District Inc., 22 Washington Avenue.
11:10 a.m. Public Hearing	R7 E	Alton Court Development Agreement. 1st Rdg
11:20 a.m. Public Hearing	R5 K	Ch. 106, Create Scooter, Moped, Motorcycle Parking. (Aleman) 2nd Rdg
12:00 p.m. Break		
1:00 p.m. Time Certain	R9B1	Dr. Stanley Sutnick Citizen's Forum.
2:00 p.m. Public Hearing	1 R7 I	Redevelopment Agency Items Joint , Set dates for 2017 RDA meetings. Joint , Set dates for 2017 City Commission meetings.
5:01 p.m. Public Hearing	R5 L	Collins Park Arts District Overlay. (Arriola) 2nd Rdg, 5/7
SUPPLEMENTAL 1	C7 I	Amendment No. 2 to Atlantic Paving for Painting Green Bike Lanes. (Resolution & Agreement)
	C7 M	Waive permit fees for BK Beach Run. (Arriola) (Updated Memorandum & Resolution)
	R5 N	Ch. 82, Commercial Outdoor Fee Based Activity. (Grieco) (Ordinance)
	R9 D	Discuss Elevations. (Aleman) (Additional Information)
	R9 W	Discuss Regal South Beach. (Rosen Gonzalez) (Updated Memorandum)
SUPPLEMENTAL 2	R7 E	Alton Court Development Agreement. (Memorandum, Resolution & Agreement)
	R7 Q	Accept Recommendation, Adopt-A-Bench Program. (Rosen Gonzalez) (Resolution)
ADDENDUM 1	C4 E	Ref: LUDC - Rezone West side of 600 Block Washington Ave. from RM-2 to CD-2. (Grieco)
	C4 F	Ref: FCWPC - Expand Big Belly Trash Can Program.
	C4 G	Ref: SRC - Require Sustainability Standards in City-owned properties. (Rosen Gonzalez)
	C4 H	Ref: FCWPC - Implement Cigarette butt receptacles.
	C4 I	Ref: FCWPC - Tuition Assistance Program.
	C7 O	Accept Applications for DRB/PB approval in CD-2 District. (Arriola)
	R9 Y	Discuss Audit of B&C, identify member categories no longer existing. (Grieco)
	R9 Z	Discuss Public beach access at 36 th Street. (Rosen Gonzalez)
	R9 AA	Discuss Scheduling Special Commission Mtg for N. Beach Historic Designation. (Aleman)
	R9 AB	Discuss Policy re: employees contracting communicable diseases at work. (Grieco)

ADDENDUM 2	R9 AC	George Neary to give update on Sister Cities Committee. (Levine)
	R9 AD	Discuss Naming South Pointe Park Fountain in memory of Mark Overton. (Arriola)
	R9 AE	Discuss Naming South Pointe Park Fountain in memory of Mark Overton. (Grieco)
ADDENDUM 3	C4 J	Ref: LUDC - Use Regulations for West Avenue Overlay District. (Malakoff)
	C4 K	Ref: FCWP - Review Contracts to hold contractors more accountable. (Arriola)
	C4 L	Ref: NCAC - Co-name Convention Center Drive as Muhammad Ali Way. (Levine)
	C4 M	Ref: PB - Amendment to Limit Size of Retail Use on Ocean Drive. (Arriola)
	C4 N	Ref: PB - Amendment to Address Speakers on Ocean Drive. (Arriola)
	C4 O	Ref: LUDC - Setting minimum lighting requirement for Ocean Court. (Arriola)
	C6 D	Report: October 28, 2016 Finance & Citywide Projects Committee Meeting.
	R7 R	Call PH, co-naming of Convention Center Drive as Muhammad Ali Way. (Levine)
	R9 AF	Discuss Approval of 2017 State Legislative Priorities. (Levine)
CORRECTION	C7 I	Change the not to exceed amount in the title from \$1,400,000 to \$1,700,000.
WITHDRAWN	R9 E	Discuss Blackstone Eviction. (Rosen Gonzalez)
	R9 R	Discuss STR Association Rules. (Rosen Gonzalez)
DEFERRALS	R7 F	Urge NBCUniversal, Telemundo / SAG-AFTRA. (Rosen Gonzalez) (Deferred to December 14, 2016)
	R7 O	Interim Agreement for Light Rail Streetcar Project. (Deferred to December 14, 2016)
	R9 M	Discuss City Rebranding. (Deferred to December 14, 2016)

Unless indicated with an asterisk (), all Addendum items listed above were approved by the Mayor for inclusion in the Addendum, and do not need a 5/7th vote to be added to the agenda (pursuant Ordinance 2015-3954).*

The sponsor of the addendum agenda item deems that such item either constitutes a public emergency affecting life, health, property, or public safety and should be considered immediately; or does not constitute a public emergency, but should be considered immediately. See Miami Beach Code Sec. 2-12 (c)(3).

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST November 9, 2016

CONSENT AGENDA

- C2 A Issue RFQ 2017-037-KB, Roofing Consultant Services.
- C4 A Ref: NCAC - Placement of EUE Sports Equipment. (Arriola)
- C4 B Ref: LUDC & PB - Uses for Lincoln Road. (Grieco)
- C4 C Ref: PB - Amendment to Discontinue Nonconforming Uses. (Grieco)
- C4 D Ref: NCAC - Additional designated dog area in N. Beach. (Steinberg)
- C4 E Ref: LUDC - Rezone West side of 600 Block Washington Ave. from RM-2 to CD-2. (Grieco) **AM1**
- C4 F Ref: FCWPC - Expand Big Belly Trash Can Program. (Original sponsor Grieco) **AM1**
- C4 G Ref: SRC - Require Sustainability Standards in City-owned properties. (Rosen Gonzalez) **AM1**
- C4 H Ref: FCWPC - Implement Cigarette butt receptacles. (Original sponsor Grieco) **AM1**
- C4 I Ref: FCWPC - Tuition Assistance Program. **AM1**
- C4 J Ref: LUDC - Use Regulations for West Avenue Overlay District. (Malakoff) **AM3**
- C4 K Ref: FCWP - Review Contracts to hold contractors more accountable. (Arriola) **AM3**
- C4 L Ref: NCAC - Co-name Convention Center Drive as Muhammad Ali Way. (Levine) **AM3**
- C4 M Ref: PB - Amendment to Limit Size of Retail Use on Ocean Drive. (Arriola) **AM3**
- C4 N Ref: PB - Amendment to Address Speakers on Ocean Drive. (Arriola) **AM3**
- C4 O Ref: LUDC - Setting minimum lighting requirement for Ocean Court. (Arriola) **AM3**
- C6 A Report: October 21, 2016 Neighborhood/Community Affairs Committee Meeting.
- C6 B Report: October 26, 2016 Sustainability & Resiliency Committee Meeting.
- C6 C Report: October 26, 2016 Land Use & Development Committee Meeting.
- C6 D Report: October 28, 2016 Finance & Citywide Projects Committee Meeting. **AM3**
- C7 A Recapture & Reallocate CDBG Funds - Food for Life.
- C7 B Amend Resolution No. 2014-28877, use of HOME Program Funds.
- C7 C Award ITB 2016-173-WG, Collins Park light pole Replacement.
- C7 D Execute MAA w/ Florida International University.
- C7 E Award RFP 2016-052-KB, 19th Street Pump Station.
- C7 F Develop & Implement Commemorative Tree Program & Trust Fund. (Malakoff)
- C7 G Apply for, accept, appropriate funds for grants and funding agreements.
- C7 H Revise & Set Contribution Rates for Tree Preservation Trust Fund. (Malakoff/Aleman)
- C7 I Amendment No. 2 to Atlantic Paving for Painting Green Bike Lanes. **5/7** **SM1**
- C7 J Fleet Maintenance Services for Village of Key Biscayne.
- C7 K Amendment 1, Tyler Technologies Contract. **5/7**
- C7 L 226 87th Terrace - Property Appraisals. (Grieco)
- C7 M Waive permit fees for BK Beach Run. (Arriola) **SM1**
- C7 N Setting Public Hearing - 230 Lincoln Road.
- C7 O Accept Applications for DRB/PB approval in CD-2 District. (Arriola) **AM1**

REGULAR AGENDA

- R5 A **10:00 a.m. 2nd Rdg**, Medical Cannabis Moratorium. (Arriola) **PL**
- R5 B **10:05 a.m. 2nd Rdg**, 41 St. CD-1 & CD-3 Dist. Alcoholic Bev. Establ. Regs. (Aleman) **5/7** **PL**
- R5 C **10:10 a.m. 2nd Rdg**, Concurrency exemption-GU & CCC Districts. (Grieco) **5/7** **PL**
- R5 D **10:15 a.m. 2nd Rdg**, S. of Fifth alcoholic beverage establishments oper. regs. (Grieco) **5/7** **PL**
- R5 E **10:20 a.m. 2nd Rdg**, Ch. 46, Amend Tree Preservation Ord. (Malakoff/Aleman) **EN**
- R5 F **10:25 a.m. 2nd Rdg**, Ch. 102, Short Term Rentals BTR Category. (Aleman/Grieco) **FN**

REGULAR AGENDA

R5 G	10:30 a.m. 2nd Rdg , Ch. 102, Local Business Tax. (Malakoff/Aleman/Grieco)	CA
R5 H	10:35 a.m. 2nd Rdg , Ch. 82, Provide 6 month sunset provision, co-naming streets. (Levine)	TR
R5 I	10:40 a.m. 2nd Rdg , Ch. 6, Prohibit package liquor sales-stores before 10:00am. (Malakoff)	HCS
R5 J	10:45 a.m. 2nd Rdg , Amend 789, Classified Salary Ordinance - AFSCME. (Levine)	HR
R5 K	11:20 a.m. 2nd Rdg , Ch. 106, Create Scooter, Moped, Motorcycle Parking. (Aleman)	PK
R5 L	5:01 p.m. 2nd Rdg , Collins Park Arts District Overlay. (Arriola) 5/7	PL
R5 M	1st Rdg , Off-Street Parking Regulations. (Grieco) 5/7	PL
R5 N	1st Rdg , Ch. 82, Commercial Outdoor Fee Based Activity. (Grieco)	P&R/ SM1
R5 O	1st Rdg , Ch. 98, Adjusting Right-of-Way Closure Fees. (Aleman)	TR
R7 A	10:50 a.m. PH , 426 Meridian Avenue - Revocable Permits.	PW
R7 B	10:55 a.m. PH , 1666 Lenox Ave. - Revocable Permit.	PW
R7 C	11:00 a.m. PH , Adopt First Amendment to FY 2016/17 Capital Budget.	OBPI
R7 D	11:05 a.m. PH , Lease Agmt w/ Florida Food District Inc., 22 Washington. 5/7	TCED
R7 E	11:10 a.m. 1st Rdg, PH , Alton Court Development Agreement.	CA/ SM2
R7 F	D-Urge NBCUniversal, Telemundo / SAG-AFTRA. (Rosen Gonzalez)	CA
R7 G	Set Public Hearing, Grant Waiver for Collins Park Garage.	CIP
R7 H	Grant Easement Agreement w/ Mansion, 1001 West 46 Street.	PW
R7 I	2:00 p.m. Joint , Set dates for 2017 City Commission meetings.	CC
R7 J	Create Special Taxing District, Palm Island Undergrounding.	CIP
R7 K	Maurice Gibb Memorial Park / Barry Kutun Public Boat Ramp.	PW
R7 L	Grant Easement for Convention Center traffic control.	PW
R7 M	FDOT Utility Design Agreement - Michigan to 43 rd Street.	PW
R7 N	FDOT Utility Design Agreement for Alton Road 43-63 Street.	PW
R7 O	D-Interim Agreement for Light Rail Streetcar Project.	TR
R7 P	Lincoln Road Improvements Project.	CIP
R7 Q	Accept Recommendation, Adopt-A-Bench Program. (Rosen Gonzalez)	P&R/ SM2
R7 R	Call PH, co-naming of Convention Center Drive as Muhammad Ali Way. (Levine)	AM3
R9 A	Board and Committee appointments.	CC
R9 B	Board and Committee appointments - City Commission appointments.	CC
R9 C	8:30 a.m./1:00 p.m. Dr. Stanley Sutnick Citizen's Forum.	
R9 D	Discuss Elevations. (Aleman)	SM1
R9 E	W-Discuss Blackstone Eviction. (Rosen Gonzalez)	
R9 F	Discuss Employee Suggestion Program Recommendations.	ODPI
R9 G	Discuss South Beach Local - Status Update. (Rosen Gonzalez)	TR
R9 H	Discuss Relocation of pump station on Sunset Island 4.	CIP
R9 I	Discuss Street light outages & responsiveness by City, State & FPL. (Grieco)	
R9 J	Discuss HOA'S request to convert Coconut Lanes in Palm Island to one-way traffic.	CIP
R9 K	9:45 a.m. Discuss Safer Compass Program Implementation. (Aleman)	
R9 L	Discuss Time limit for vessels using Collins Canal dock. (Rosen Gonzalez)	
R9 M	D-Discuss City Rebranding.	MC
R9 N	Discuss Pump Shutoff Penalties. (Aleman)	
R9 O	Discuss Venetian Causeway Closure. (Rosen Gonzalez)	
R9 P	Discuss Loading zone signs. (Rosen Gonzalez)	
R9 Q	Discuss Public alleyway fund creation. (Rosen Gonzalez)	
R9 R	W-Discuss STR Association Rules. (Rosen Gonzalez)	
R9 S	Discuss MB Resident Connect Update. (Aleman)	
R9 T	11:50 a.m. Discuss Creating Pocket Park on 20 th & Alton Rd. (Arriola/Rosen Gonzalez)	
R9 U	9:30 a.m. Presentation of VCA'S Miami Beach Information APP. (Steinberg)	
R9 V	Update/Discuss City initiatives, mitigate impact during E. Bascule Bridge closure. (Steinberg)	
R9 W	Discuss Regal South Beach. (Rosen Gonzalez)	SM1
R9 X	Discuss Adding crosswalk to 900 Block of Normandy Dr. (Steinberg)	
R9 Y	Discuss Audit of B&C, identify member categories no longer existing. (Grieco)	AM1

REGULAR AGENDA

R9 Z	Discuss Public beach access at 36 th Street. (Rosen Gonzalez)	AM1
R9 AA	Discuss Scheduling Special Commission Mtg for N. Beach Historic Designation. (Aleman)	AM1
R9 AB	Discuss Policy re: employees contracting communicable diseases at work. (Grieco)	AM1
R9 AC	George Neary to give update on Sister Cities Committee. (Levine)	AM2
R9 AD	Discuss Naming South Pointe Park Fountain in memory of Mark Overton. (Arriola)	AM2
R9 AE	Discuss Naming South Pointe Park Fountain in memory of Mark Overton. (Grieco)	AM2
R9 AF	Discuss Approval of 2017 State Legislative Priorities. (Levine)	AM3

R10 A City Attorney Status Report.

1. Report from Commission Committees of withdrawn items.

REDEVELOPMENT AGENCY ITEMS

1. **2:00 p.m. Joint**, Set dates for 2017 RDA meetings. CC

OBPI=Office of Budget & Performance Improvement / BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / EM=Emergency Management / EN=Environmental & Sustainability / FD=Fire Dept. / FN=Finance / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / MC=Marketing & Communications / ODPI = Organizational Development Performance Initiatives / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental Material; A-Addendum Material